

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday May 10, 2022

Municipal Council Chambers – 105 Main St Milestone

Present The Mayor, Jeff Brown, called the meeting to order with the following councillors present:

Mike Gallais
Rena Ohrt
Kevin Siebert
Mike Sjodin
Greg Treleaven
Jamey Wolfe

Absent none

Minutes 72-22 **Wolfe-Gallais:** That the minutes of the last regular council meeting held on the 13th day April 2021 be hereby approved as presented.

CARRIED

Business Admin provided council with a brief update on 622 Railway Ave. Admin has discussed the
Arising process, the payment etc with the successful bidder. The intention is to still build a new house
but may change the timing due to changes with the existing garage. Have yet to receive a final
bill for the demolition but will touch base with Prairie Trenching. Will pause plans briefly until
after seeding.

Discussed revised rates for the Landfill. Admin has reviewed new rates that have been
reviewed with Public Works staff and submitted for Council review. After some discussion the
following was resolved:

73-22 **Siebert-Ohrt:** that the council approve the 2022 Town of Milestone Landfill rates as submitted
be hereby approved and come into effect June 1, 2022 and
THAT these rates be attached forming a part of these minutes.

CARRIED

Mayor Brown and Admin provided council on discussions with the Milestone Ball Association.
Topics of this discussion included, Mowing, Maintenance, spraying and cleanup of the
Milestone Ball Diamonds. Also reviewed a quote from Roses Renos for the repair of the rest
rooms that were damaged at the ball diamonds. From this discussion the following was
resolved:

74-22 **Gallais-Siebert:** That council acknowledge and approve the quote as received less that portion
required for the shingling and repairs to the roof as quoted.

CARRIED

Admin briefly discussed the budget as previously approved at the April meeting. All figures
have been updated, most notably some of the grant amount that have changed due to recent
approvals.

Admin 75-22 **Wolfe-Siebert:** That the Administrators report be accepted as received and presented.
Report

CARRIED

List of 76-22 **Wolfe-Ohrt:** That accounts as listed on Schedule “A” from check #6865 to #6893 and online
Accounts payments 10-13 in the amount of \$53,319.37 be approved for payment and where payment has
already been made that payment be hereby ratified.

CARRIED

Stat’t. 77-22 **Sjodin-Treleaven:** That the statement showing all cash receipts and disbursements
Rec./Pay’t. for the months of April 2022 be accepted as presented.

CARRIED

Water 78-22 **Ohrt-Gallais:** That the weekly water chemical analysis as listed in the accounts
Analysis be hereby acknowledged as received noting all report no organisms detectable be accepted as
presented.

CARRIED

Sport Admin provided council on a brief update for the Sport Court, there are a number of grants
Court pending and donations continue. The committee is still planning the street Dance scheduled
for June 25, 2022. There will be further updates as the committee continues to fundraise.

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Development Permit	79-22	<u>Sjodin-Wolfe:</u> That the application for development permit and Building Permit for an addition to the property 239 Carrington St be approved pending the submission of all building applications, compliance with Town of Milestone Zoning requirements and plan review of Professional Building Inspections, if any.	CARRIED
PW List	80-22	<u>Siebert-Wolfe:</u> That council acknowledge receipt of the May Public Works report as presented and received in Dropbox noting the only addition to the list is to address the pothole on Main Street outside the Coop grocery store.	CARRIED
PW Holidays	81-22	<u>Sjodin-Ohrt:</u> That the Town approve the holiday request(s) from Public Works staff for the following dates: Ron Stettner - May 30 – June 2 inclusive James Moore - July 15, July 25- 28 inclusive Luke Letang – June 8 & 9, 2022	CARRIED
Building Codes	82-22	<u>Treleaven-Siebert:</u> That the Town of Milestone acknowledge the adoption of <i>The Construction Codes Act</i> and the changes that they will changes as they will affect current building bylaws and THAT the administrator ensure that the Town of Milestone bylaws reflect these changes.	CARRIED
Yogi Lift	83-22	<u>Siebert-Sjodin:</u> that the Administrator be authorized to make application to Sask Power for the upgrade of a transformer at the Yogi lift to accommodate sewer pump upgrades.	CARRIED
		Discussed the pool minutes as well as the subsequent requests for reimbursement and travel for lifeguard certification as received and presented.	
	84-22	<u>Wolfe-Treleaven:</u> That the council acknowledge receipt of the minutes of the Milestone Swimming Pool board dated May 2, 2022 as received and presented and THAT as per previously resolved that all requests for lifeguard certification be reimbursed on a prerated basis and that there will be no reimbursement for travel as submitted.	CARRIED
Daycare Car Show	85-22	<u>Ohrt-Wolfe:</u> That the town of Milestone approve the request from the Milestone Community Non-Profit Childcare Centre Inc for a Fathers Day Car Show on June 19, 2022 and THAT portion of Main Street will be closed for that day to accommodate the Car Show.	CARRIED
Bike Rodeo	86-22	<u>Gallais-Treleaven:</u> That the Administrator assist the Milestone RCMP in organizing the Bike rodeo to be held on May 24 at the School and the will look for sponsorship for the BBQ lunch.	CARRIED
Grad Sponsorship	87-22	<u>Wolfe-Siebert:</u> that the Town of Milestone acknowledge the 2022 Milestone School graduating class similar to previous years.	CARRIED
Mower Purchase	88-22	<u>Treleaven-Wolfe:</u> That the Town purchase the 2013 Kubota Mower from William Brown in the amount of \$9,000 as is.	CARRIED
Other Discussion		Discussed the Regional Board of Revision as per discussion with the Administrator, the RM of Elmsthorpe, RM of Key West, RM of Redburn and the RM of Bratts Lake. These are initial discussion only as to inquire about Interest. The Town has currently engaged an independent Board of Revision and is comfortable with this solution for now but will not close the door entirely. Admin staff will be taking Board of Revision training at some point. Briefly discussed Sea Cans as they pertain to the Town of Milestone. Will look at amending the Zoning bylaw to include sea cans as a temporary means of storage only and any use will be approved individually through resolution. Discussed the Unsightly and Untidy Properties in Town. Admin requested that a committee of council assist in identifying all properties to be addressed. Council went In Camera at 9:10 pm at which point Admin was excused from council	

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chambers.
Council emerged from In Camera at 10:40 pm.

89-22 **Gallais-Wolfe:** That Kevin Siebert replace Rena Ohrt on the HR Committee
CARRIED

Corres- The miscellaneous correspondence listed on the agenda was presented to council for
pondence their review and the same was filed for reference. A number of periodicals,
newsletters, etc. were placed on the council table for council perusal

Adjourn 90-22 **Sjodin-Ohrt:** That we do now adjourn.

CARRIED

Mayor

Administrator

Meeting Commenced at 7:30PM

Adjourned at 10:45 PM

NOTE: The next meeting is schedule for Tuesday June 14th 2022 at 7:30 PM